

RESOLUTION NO. 2020-3874

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SELECTING HUMANA, INC. PURSUANT TO REQUEST FOR PROPOSALS NO. 05-19/20 FOR THE CITY'S GROUP MEDICAL INSURANCE COVERAGE FOR EMPLOYEES AND THEIR DEPENDENTS IN AN AMOUNT NOT TO EXCEED \$1,338,931.00; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") issued Request for Proposals No. 05-19/20 (the "RFP") for the City's group medical coverage for employees and their dependents (the "Services"); and

WHEREAS, two proposals were received by the RFP deadline and the City and its employee benefits consultant ranked Humana, Inc. (the "Contractor") as the lowest, most responsive and responsible bidder for the Services; and

WHEREAS, the City Council desires to select the Contractor for the Services and authorize the City Manager to negotiate and execute any necessary agreements with the Contractor for the Services consistent with the Contractor's proposal; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Selection. That the City Council hereby selects the Contractor for the Services pursuant to the RFP.

Section 3. Authorization. That the City Council hereby authorizes the City Manager to negotiate and execute any necessary agreements with the Contractor consistent with the Contractor's proposal, subject to the approval of the City Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilwoman Mitchell who moved its adoption. The motion was seconded by Vice Mayor Fajet and upon being put to a vote, the vote was as follows:


Vice Mayor Walter Fajet	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Maria Puente Mitchell	<u>YES</u>
Councilman Jaime Petralanda	<u>YES</u>
Mayor Billy Bain	<u>YES</u>

PASSED AND ADOPTED this 24th day of August, 2020.



BILLY BAIN
MAYOR

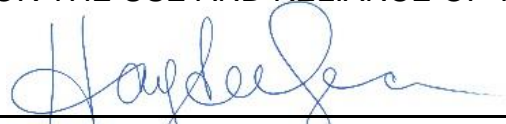
ATTEST:



ERIKA GONZALEZ, MMC
CITY CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:



WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY